

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005557

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE SPIRIT OF CHRISTMAS FOUNDATION, INC.

Current Principal Place of Business:

3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 59-3826011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, RICHARD A.
3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMIESON, JIM
Address: 131 GULF ISLAND DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: WELCH, RICHARD A
Address: 3677 CENRTAL AVE STE G
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: JONES, LINDA F
Address: 8191 CHATSWORTH CT
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WELCH, RICHARD A
Address: 3677 CENTRAL AVE STE G
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: JONES, LINDA F
Address: 8191 CHATSWORTH CT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: GORDON, KATHERINE A
Address: 3677 CENTRAL AVE STE G
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Change (X) Addition
Name: JAMIESON, SHARON
Address: 131 GULF ISLAND DR
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ALAN WELCH, V.P.D.

V.P.

02/18/2009

Electronic Signature of Signing Officer or Director

Date